

REGULAR MEETING OF THE CRESTON CITY COUNCIL APRIL 20, 2010

The Creston City Council met in regular session at 6:00 o'clock P.M. on the above date in the Council Chambers of the City Hall Complex with Mayor Woods presiding.

Roll call being taken with the following Council members present: Wynn, White, Winborn, Shelton, Wilson, Wagner and Koets.

Shelton moved seconded by Wilson to approve the agenda. All voted aye. Motion declared carried.

Shelton moved seconded by Wilson to approve the consent agenda, which included approval of minutes of regular meeting on April 6, 2010, claims of \$115,724.09 and liquor license for Casa de Oro and Windrow. All voted aye. Motion declared carried.

During Public Forum, Ellen Gerharz, Chamber of Commerce, acknowledged the Street Department and Mike Baker for replacing banners on the light poles.

Johny Stephens, owner of 406 N. Vine, asked Council for a two-month extension, weather permitting, to be able to take care of the nuisance issues. This house is currently on the list for the City to acquire through abandonment as a dangerous property.

Denny Winterstien, Irving Street, is asking the City to not rock an alley located north of Irving Street and between Cedar Street and Grand Avenue.

Gary Borcharding, Hurley Creek/McKinley Lake Board Member, thanked all the high school and college students for their help in the Hurley Creek clean-up.

Chad Wilker, 603 N. Cedar, spoke in favor of having the alley rocked that is located north of Irving Street and between Cedar Street and Grand Avenue. He has a garage located in his back yard and is building another one. The only access is through this alley.

Tom Day, 610 Grand Avenue, also spoke in favor of rocking the alley.

JoAnn Nauman, 604 Grand Avenue, also spoke in favor of rocking the alley, as she is planning on having a garage built and needs access through the alley.

Melvin Scadden, 411 N. Vine, wants Council to act on the junk houses.

Mayor Woods announced that now was the time for a Public Hearing on the matter of proposed specifications, form of contract and estimate of cost for the McKinley Park Safe Room. He asked if anyone wished to speak in favor of the safe room; no one did. He asked if there was any written correspondence in favor of the safe room; there was none. He asked if anyone wished to speak against the safe room; no one did. He asked if there was any written correspondence against the safe room; there was none. Mayor Woods then called the Public Hearing to a close.


A resolution was offered by Wynn seconded by Wilson to approve recommendation of the Park & Recreation Board to accept a bid of \$223,800.00 and award the contract to Betts and Beer Construction Co., Inc. and authorize the Mayor and Clerk to execute the

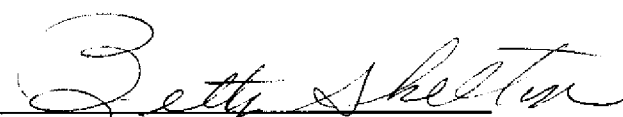
THE UNDERSIGNED COUNCIL MEMBERS HAVE CHECKED THE
CLAIMS AS PRESENTED FOR THE MEETING OF APRIL 20, 2010


LARRY WYNN

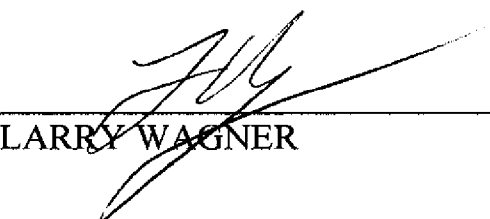

TERRI KOETS


RANDY WHITE


LOYAL WINBORN


BETTY SHELTON


MARSHA WILSON


LARRY WAGNER

proper documentation. Wagner, Koets, Wynn, White, Winborn, Shelton and Wilson voted aye. Resolution declared passed.

Wagner moved seconded by Wilson to set a Public Information Meeting on May 4, 2010 at 6:00 in the City Council Chambers at the City Hall Complex regarding the Library Project as a requirement of applying for USDA funding. All voted aye. Motion declared carried.

A resolution was offered by Wynn seconded by White to approve the construction contract with Wicks Construction, Inc. for the Cottonwood Street Reconstruction Project and authorize the Mayor and Clerk to execute the proper documentation. Winborn, Shelton, Wilson, Wagner, Koets, Wynn and White voted aye. Resolution declared passed.

Marion Fitzgerald, Alliant Energy, gave a presentation on the \$75,503.00 grant awarded to the City of Creston for new street lights. With updating the old street lights, the City should see approximately \$16,894.00 savings in kilowatt usage and approximately \$12,000.00 savings in maintenance per year.

A resolution was offered by Winborn seconded by Shelton to accept a grant award of \$75,503.00 from the Office of Energy Independence for new street lights and authorize the Mayor and Clerk to execute the proper documentation. Wilson, Wagner, Koets, Wynn, White, Winborn and Shelton voted aye. Resolution declared passed.

A resolution was offered by Winborn seconded by Koets to strike 406 N. Vine property from the list of dangerous properties that the City is going to try to acquire per Iowa Code 657A.10A, giving property owner Johny Stephens a 60-day stipulation to either repair or demolish the house and authorize the Mayor and Clerk to execute the proper documentation. Wynn, White, Winborn, Shelton and Koets voted aye. Wilson and Wagner voted nay. Resolution declared passed.

A resolution was offered by White seconded by Winborn to approve proceeding with the acquisition of abandonment of dangerous properties located at 411 ½ N. Walnut, 507 S. Maple, 214 S. Pine and 216 S. Pine per Iowa Code 657A.10A and authorize the Mayor and Clerk to execute the proper documentation. Wilson, Wagner, Koets, Wynn, White and Winborn voted aye. Shelton voted nay. Resolution declared passed.

A resolution was offered by Wagner seconded by Wilson to approve contract with Kone, Inc. for the annual hydraulic inspection on the elevator located in City Hall and authorize the Mayor and Clerk to execute the proper documentation. Koets, Wynn, White, Winborn, Shelton, Wilson and Wagner voted aye. Resolution declared passed.

A resolution was offered by Wagner seconded by Wilson to approve recommendation of the Airport Commission to approve the Five-year Airport Capital Improvement Plan and authorize the Mayor and Clerk to execute proper documentation. Wynn, White, Winborn, Shelton, Wilson, Wagner and Koets voted aye. Resolution declared passed.

A resolution was offered by Wilson seconded by Shelton to authorize submission of application for IDOT Airport Program Funding and Certifying Eligibility Requirements for the Fuel System Improvements and authorize the Mayor and Clerk to execute proper documentation. Wagner, Koets, Wynn, White, Winborn, Shelton and Wilson voted aye. Resolution declared passed.

A resolution was offered by Winborn seconded by Koets to utilize NSP funds to finance new construction for one house on a city-owned lot and authorize the Mayor and Clerk to execute the proper documentation. Wynn, White, Winborn, Shelton, Wilson, Wagner and Koets voted aye. Resolution declared passed.

A resolution was offered by Wynn seconded by Winborn authorizing the City to amend Attachment A of NSP contract to provide financing for new construction through Habitat for Humanity and authorize the Mayor and Clerk to execute proper documentation. Shelton, Wilson, Wagner, Koets, Wynn, White and Winborn voted aye. Resolution declared passed.

Councilmember Wynn exited Council Chambers at 6:46 p.m.

A resolution was offered by Wilson seconded by Koets to approve recommendation of Finance Committee to purchase a new car for the Police Department from Creston Automotive for \$18,665.00 plus trade-in of 2006 Ford Crown Victoria and authorize the Mayor and Clerk to execute the proper documentation. White, Winborn, Shelton, Wilson, Wagner and Koets voted aye. Wynn was absent. Resolution declared passed.

Councilmember Wynn returned to Council Chambers at 6:48 p.m.

A resolution was offered by Wilson seconded by Shelton to approve recommendation of Finance Committee to lease two dump trucks from O'Halloran International and authorize the Mayor and Clerk to execute the proper documentation. Wagner, Koets, Wynn, White, Winborn, Shelton and Wilson voted aye. Resolution declared passed.

A resolution was offered by Wynn seconded by White to approve recommendation of Planning & Zoning Commission to gravel a platted alley located north of Irving Street and between Cedar Street and Grand Avenue and authorize the Mayor and Clerk to execute the proper documentation. Winborn, Shelton, Wilson, Wagner, Koets, Wynn and White voted aye. Resolution declared passed.

Shelton moved seconded by Koets to approve request for temporary street closing on Maple Street from Montgomery to Mills Streets on April 24, 2010 from 3:30 p.m. to 5:15 p.m. for the Junior Class prom pictures. All voted aye. Motion declared carried.

Wilson moved seconded by Wagner to go into Closed Session pursuant to Iowa Code 21.5(j). Koets, Wynn, White, Winborn, Shelton, Wilson and Wagner voted aye. Motion declared carried.

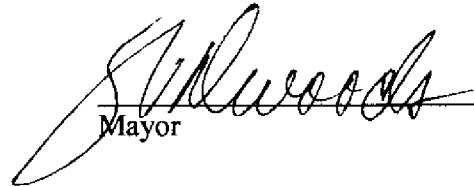
Wagner moved seconded by Shelton to come out of Closed Session pursuant to Iowa Code 21.5(j). Koets, Wynn, White, Winborn, Shelton, Wilson and Wagner voted aye. Motion declared carried.

A resolution was offered by Wagner seconded by Wilson to establish a process to select a realtor to handle HUD property real estate transactions and authorize the Mayor and Clerk to execute the proper documentation. Wynn, White, Winborn, Shelton, Wilson, Wagner and Koets voted aye. Resolution declared passed.

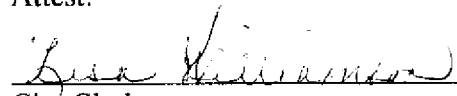
Councilperson Wagner made up name slips for the qualified realtors (Lois Monday, Carol John and Beverly Post) that handle HUD real estate. Mike Taylor placed the slips in a

hat and had Melvin Scadden from the audience draw the first realtor -- Lois Monday. Taylor then had Tyler Ellyson of the Creston News Advertiser draw the second realtor -- Carol John, leaving Beverly Post as the third realtor.

Wagner moved seconded by Shelton to adjourn the meeting. All voted aye. Motion declared carried. Council adjourned at 7:14 P.M.


Mayor

Attest:


City Clerk